Select Board Meeting Minutes Tuesday February 20th, 2024 4:30 P.M. Town Hall

PRESENT: Peggi Stevens, Abigail Hiltz, Kyle Angeley-Devereux

GUESTS: None

1	Approval of Traceure de Ma	
٠.	Approval of Treasurer's Warrant #2 \$6,578.92	3-0
2	Approval of Cabasilian	3-0
۷.	Approval of School Warrant #17 \$5,862.68	3-0
2	Approval of	3-0
J.	Approval of previous minutes 02/06/2023	3-0
4		3-0

- 4. Continuing grant process with Island Institute re: resiliency. Our first grant focus will be on rising ocean levels and assessing the town float for vulnerabilities.
- 5. The only town land currently available for purchase is the final Coombs Mt. lot. There is an interested party.
- 6. Town rental rates for the new year will be set to match ICDC rates, an increase of about \$100. The Head Harbor Schoolhouse rate will be reviewed after development.
- 7. The town will not renew the current lease at Miss Lizzie Place, reserving the space for the incoming school teacher.
- 8. Next meeting 03/05/2024 4:30 P.M.

Adjourned 6:45 P.M.

Respectfully submitted, Kyle Angeley-Devereux